

**DEPARTMENT OF FINANCIAL INSTITUTIONS**

**SUMMARY OF PENDING APPLICATIONS AS OF APRIL 2003**

<b><u>APPLICATION TYPE</u></b>	<b><u>PAGE NO.</u></b>
<b>BANK APPLICATIONS</b>	
NEW BANKS	1
MERGERS	5
PURCHASE OF PARTIAL BUSINESS UNIT	5
SALE OF PARTIAL BUSINESS UNIT	5
CONVERSION TO NATIONAL BANK	6
ACQUISITION OF CONTROL	6
NEW BRANCHES	6
NEW PLACES OF BUSINESS	12
EXTENSION OF BANKING OFFICE	14
HEAD OFFICE RELOCATIONS	14
BRANCH OFFICE RELOCATIONS	14
PLACE OF BUSINESS RELOCATIONS	17
DISCONTINUANCE OF BRANCH OFFICES	18
DISCONTINUANCE OF PLACES OF BUSINESS	19
<b>INDUSTRIAL BANK APPLICATIONS</b>	
NEW BANKS	20
NEW BRANCHES	20
NEW PLACES OF BUSINESS	21
BRANCH OFFICE RELOCATIONS	21
APPLICATION PURSUANT TO SECTION 772	21
<b>SAVINGS AND LOAN ASSOCIATION APPLICATIONS</b>	
NEW BRANCHES	21
<b>PREMIUM FINANCE COMPANY APPLICATIONS</b>	
NEW PREMIUM FINANCE COMPANY	22
ACQUISITION OF CONTROL	23
RELOCATIONS	23
<b>FOREIGN (OTHER NATION) BANK APPLICATIONS</b>	
NEW OFFICES	23
OFFICE RELOCATION	24
DISCONTINUANCE OF OFFICES	24
<b>FOREIGN (OTHER STATE) BANK APPLICATIONS</b>	
NEW FACILITY	24
FACILITY RELOCATION	25
<b>CREDIT UNION APPLICATIONS</b>	
CONVERSIONS TO STATE CHARTER	25
MERGERS	26
NEW BRANCH OF FOREIGN (OTHER STATE)	
CREDIT UNION	27
CHANGE OF NAME	27

<b>TRANSMITTERS OF MONEY ABROAD APPLICATIONS</b>	
NEW TRANSMITTERS	27
VOLUNTARY SURRENDER OF LICENSE	28
<b>PAYMENT INSTRUMENT APPLICATIONS</b>	
NEW PAYMENT INSTRUMENT	28

**BANK APPLICATIONS****NEW BANKS**

**Filed: 7      Approved: 9      Opened: 1**

**AMERICAN PREMIER BANK**

Proposed Location: in the vicinity of East Huntington Drive between Baldwin and Fifth Avenue, Arcadia, Los Angeles County

Correspondent: Henry M. Fields

Morrison & Foerster, LLP, 555 West Fifth Street, Los Angeles, CA 90013-1024

Phone: (213) 892-5200

Filed: 1/31/01

Approved: 6/21/01

Extended: 12/21/02

Extended: 2/14/03

Extended: 5/31/03

**BANK OF ESCONDIDO**

200 West Grand Avenue, Escondido, San Diego County

Correspondent: Joseph D. Reid III

Capitol Bancorp Limited

200 Washington Square North

Lansing, MI 48933

Phone: (517) 372-1376

Filed: 4/1/03

**CALIFORNIA COMMUNITY BANK**

Proposed Location: 1320 and 1334 West Valley Parkway, Escondido, San Diego County

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaze, Suite 950, Irvine, CA 92614

Phone: (949) 261-8888

Filed: 10/28/02

Approved: 4/3/03

**COMMERCIAL BANK OF CALIFORNIA**

Proposed Location: at the intersection of Bristol Street and Town Center Drive, Costa Mesa, Orange County

Correspondent: K. P. Balkrishna

1041 Henrietta Circle, Placentia, CA 92870

Phone: (714) 577-8276

Filed: 4/11/02

Approved: 9/30/02

**BANK APPLICATIONS****NEW BANKS (Continued)****CONTINENTAL BANK OF AMERICA**

Proposed Location: in the vicinity of Gale Avenue and Fullerton Road, City of Industry/Rowland Heights, Los Angeles County

Correspondent: Gary Steven Findley, Esq.

Gary Steven Findley & Associates

1470 North Hundley Street, Anaheim, CA 92806

Phone: (714) 630-7136

Filed: 4/8/02

Approved: 12/24/02

**DIABLO VALLEY BANK**

Proposed location: In the vicinity of in the vicinity of San Ramon Valley Boulevard and Hartz Way, City of Danville, Contra Costa County

Correspondent: Mr. James H. Avery

James H. Avery Company

PO Box 3009

San Luis Obispo, CA 93403

Phone: (805) 544-5477

Filed: 12/18/02

**GOLDEN STATE BUSINESS BANK**

Proposed location: In the vicinity of 1060 West Foothill Boulevard, Upland, San Bernardino County

Correspondent: Peggy Hansen

517 North Mountain Avenue, Suite 106

Upland, CA 91786

Phone: (909) 912-0106

Filed: 2/6/03

**MOTHER LODGE BANK**

Proposed location: 172 West Stockton Road, Sonora, Tuolumne County

Correspondent: James H. Avery

James H. Avery Company

PO Box 3009

San Luis Obispo, CA 93403

Phone: (805) 544-5477

Filed: 3/25/03

**BANK APPLICATIONS****NEW BANKS (Continued)****PACIFIC CITY BANK**

Proposed location: 3701 Wilshire Boulevard, Suite 100, Los Angeles, Los Angeles County

Correspondent: Jung C. Chang

Spokesperson

2975 Wilshire Boulevard, Suite 520

Los Angeles, CA 90010

Phone: (213) 383-0423

Filed: 7/15/02

Approved: 12/26/02

**THE PRIVATE BANK OF THE PENINSULA**

Proposed location: within a two mile radius of the intersection of El Camino Real and Santa Cruz Avenue, City of Menlo Park, County of San Mateo

Correspondents: John H. Sears, Esq.

Sheppard Mullin Richter & Hampton LLP

4 Embarcadero Center, 17<sup>th</sup> Floor

San Francisco, CA 94111

Phone: (415) 774-3205

Or James C. Wall

(650) 619-8985

Filed: 9/18/02

Approved: 3/21/03

**REDWOOD CAPITAL BANK**

In the city of Eureka, Humboldt County

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaze, Suite 950, Irvine, CA 92614

Phone: (949) 261-8888

Filed: 4/10/03

**SAN DIEGO TRUST BANK**

Proposed location: 2550 Fifth Avenue, San Diego, San Diego County

Correspondent: Michael Perry

2472 Wind River Road

El Cajon, CA 92019

Phone: (619) 247-3637

Filed: 3/12/03

**BANK APPLICATIONS****NEW BANKS (Continued)****SANTA CRUZ COUNTY BANK**

Proposed Location: Near the intersection of Soquel Avenue and Ocean Street, Santa Cruz, Santa Cruz County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614-8527

Phone: 949-261-8888

Filed: 3/5/03

**SEACOAST COMMERCE BANK (Name changed from Coast Commerce Bank)**

Proposed location: 296 H Street, Suite 100, Chula Vista, San Diego County

Correspondent: Larry L. Benthien

Proposed Director, President & Chief Executive Officer

Phone: (619) 425-2952

Filed: 4/24/02

Approved: 9/13/02

**TORREY PINES BANK**

Proposed location: 550 West C Street, Suite 100, San Diego, San Diego County

Correspondent: Robert Sarver

PO Box 675847

Rancho Santa Fe, CA 92067

Phone: (619) 322-8811

Filed: 1/15/03

Approved: 4/15/03

**UNITED AMERICAN BANK**

Proposed location: 101 South Ellsworth Avenue, San Mateo, San Mateo County

Correspondent: John C. Schrup

1650 Borel Place, Suite 208, San Mateo, CA 94402

Phone: (650) 571-1015

Filed: 7/3/02

Approved: 11/21/02

**VENTURA COUNTY BUSINESS BANK**

Proposed location: 370 Esplanade Drive, Oxnard, Ventura County

Correspondent: Gerald J. Lukiewski

c/o NAI Capital Commercial

300 Esplanade Drive, Suite 1660

Oxnard, CA 93030

Phone: (805) 278-1400 ext. 114

Filed: 7/3/02

Approved: 10/4/02

Opened: 4/3/03

**BANK APPLICATIONS****MERGERS****Filed: 2****Effectuated: 3**

Central Sierra Bank, San Andreas, with and into Central California Bank, Sonora  
Filed: 4/29/03

The Express Bank, Alvin, Texas, with and into Chinatrust Bank (U.S.A.), Torrance  
Filed: 1/14/03  
Approved: 3/12/03  
Effectuated: 4/14/03

First Bank & Trust, San Francisco, with and into First Bank, Creve Coeur, St. Louis  
County, Missouri  
Effectuated: 3/31/03

First Continental Bank, Rosemead, with and into United Commercial Bank, San  
Francisco  
Filed: 4/28/03

North State National Bank, Chico, with and into Tri-Counties Bank, Chico  
Filed: 1/28/03  
Approved: 3/4/03  
Effectuated: 4/4/03

**PURCHASE OF PARTIAL BUSINESS UNIT****Approved: 1**

Cathay Bank, Los Angeles, to acquire the New York Branch of CITIC International  
Financial Holdings Limited, dba CITIC Ka Wah Bank Limited, New York  
Filed: 1/30/03  
Approved: 4/24/03

**SALE OF PARTIAL BUSINESS UNIT****Filed: 1**

California Bank & Trust, San Diego, to sell its trust assets to Western National Trust  
Company, Salt Lake City, Utah  
Filed: 4/1/03

## **BANK APPLICATIONS**

### **CONVERSION TO NATIONAL BANK**

**Effected: 1**

Mellon 1st Business Bank, to convert to a national bank as Mellon 1st Business Bank,  
National Association  
Effected: 4/1/03

### **ACQUISITION OF CONTROL**

**Filed: 4                      Approved: 1**

Center Financial Corporation, to acquire control of California Center Bank, Los Angeles  
Filed: 7/9/02

Gaslight Leasing, Inc., to acquire control of Fremont Bank, Fremont  
Filed: 9/30/02

Malaga Financial Corporation, to acquire control of Malaga Bank, S. S. B., Palos  
Verdes Estates  
Filed: 12/23/02

Mizuho Financial Group, Inc., to acquire control of Mizuho Corporate Bank of  
California, Los Angeles  
Filed: 1/24/03

Service 1<sup>st</sup> Bancorp, to acquire control of Service 1<sup>st</sup> Bank, Stockton  
Filed: 4/17/03  
Approved: 4/29/03

### **NEW BRANCHES**

**Notified: 30    Filed: 2    Approved: 3    Opened: 8    Withdrawn: 1    Expired: 1**

1<sup>ST</sup> PACIFIC BANK OF CALIFORNIA  
8889 Rio San Diego Drive, San Diego, San Diego County (Mission Valley Office)  
Filed: 3/17/03  
Approved: 3/18/03

AMERICAN RIVER BANK  
At the vicinity of the central business district, Sacramento, Sacramento County  
(Meridian Plaza Branch)  
Notified: 2/7/03



**BANK APPLICATIONS****NEW BRANCHES (Continued)****BANK OF STOCKTON**

346 East F Street, Oakdale, Stanislaus County (Oakdale Office)

Notified: 4/29/02

**BANK OF STOCKTON**

At the corner of Pelandale Avenue and Dale Road, Modesto, Stanislaus County  
(Modesto Branch)

Notified: 10/1/02

**BANK OF STOCKTON**

At the southwest corner of the intersection of Big Horn and Laguna Boulevards, Elk Grove, Sacramento County (Elk Grove Branch)

Notified: 4/3/03

**BANK OF THE SIERRA**

7029 North Ingram Avenue, Fresno, Fresno County (Fresno Herndon Branch)

Notified: 1/6/03

**BANK OF THE WEST**

496 Long Beach Boulevard, Long Beach, Los Angeles County (Long Beach City Place)

Notified: 2/19/03

Opened: 4/7/03

**BANK OF THE WEST**

371 West Esplanade Drive, Oxnard, Ventura County (Oxnard Branch)

Notified: 3/13/03

Opened: 4/7/03

**BANK OF THE WEST**

4540 Balfour Road, Brentwood, Contra Costa County (Brentwood Branch)

Notified: 3/13/03

**BUTTE COMMUNITY BANK**

6653 Clark Road, Paradise, Butte County (North Paradise Branch)

Notified: 4/14/03

**CALIFORNIA BANK & TRUST**

4305 University Avenue, Suite 100, San Diego, San Diego County (San Diego Branch)

Notified: 6/26/02

Opened: 4/1/03

**BANK APPLICATIONS****NEW BRANCHES (Continued)****CALIFORNIA COMMERCE BANK**

7140 Pacific Boulevard, Huntington Park, Los Angeles County (Huntington Park Branch)

Notified: 2/14/02

**CENTER BANK**

5300 Beach Boulevard, Suite 105, Buena Park, Orange County (Fullerton Branch Office)

Notified: 2/11/03

**CHINATRUST BANK (U.S.A.)**

6650 Corporate Drive, Suite E, Houston, Harris County, Texas (Houston Branch)  
(In connection with the merger of The Express Bank, Alvin, Texas)

Notified: 3/12/03

Opened: 4/14/03

**CITIZENS BUSINESS BANK**

7110 North First Street, Fresno, Fresno County (Fresno Business Financial Center Branch)

Notified: 1/9/03

**COUNTY BANK**

At the northeast corner of Blackstone and Nees Avenue, Fresno, Fresno county

Notified: 2/3/03

**DIABLO VALLEY BANK (Proposed)**

In the central business district, Pleasanton, Alameda County (Pleasanton Office)

Filed: 12/18/02

**EAST-WEST BANK**

15333 Culver Drive, Irvine, Orange County (Irvine In-Store Branch)

Notified: 10/8/01

Withdrawn: 4/14/03

**EAST-WEST BANK**

1015 Rowland Heights Street, Rowland Heights, Los Angeles County (Rowland Heights In-Store Branch)

Notified: 10/22/01

**EAST-WEST BANK**

6450 Sepulveda Blvd, Van Nuys, Los Angeles County (Van Nuys In-Store Branch)

Notified: 10/2/01

**BANK APPLICATIONS****NEW BRANCHES (Continued)****EAST-WEST BANK**

One Bay Plaza, Suite 215, 1350 Old Bayshore Highway, Burlingame, San Mateo County

Notified: 4/3/03

**ENCINO STATE BANK**

In the vicinity of Valencia Boulevard and McBean Parkway, Valencia, Los Angeles County

Notified: 3/24/03

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

3500 Dale Road, Modesto, Stanislaus County

Notified: 8/17/99

Extended: 8/17/00

Extended: 8/17/01

Extended 8/17/02

Extended: 8/17/03

**FARMERS & MERCHANTS BANK OF LONG BEACH**

7125 Yorktown Avenue, Huntington Beach, Orange County

Notified: 4/9/03

**FIRST REGIONAL BANK**

7083 Hollywood Boulevard, Suite 650, Los Angeles, Los Angeles County (Hollywood Regional Office)

Notified: 2/20/03

Opened: 3/27/03

**FREMONT BANK**

1855 Holmes Avenue

Livermore, Alameda County (South Livermore Branch)

Notified: 12/26/02

**HANMI BANK**

726 East 12<sup>th</sup> Street, Suite 211, Los Angeles, Los Angeles County (Fashion District Office)

Notified: 2/11/03

**THE MECHANICS BANK**

1999 Harrison Street, Oakland, Alameda County (Oakland Office)

Notified: 11/1/02

**BANK APPLICATIONS****NEW BRANCHES (Continued)****ORANGE COMMUNITY BANK**

Southeast Corner of Kraemer Place and Miraloma Way, Anaheim, Orange County  
(Anaheim Office)

Notified: 3/18/03

**PACIFIC MERCANTILE BANK**

1530 West Whittier Boulevard, Suite 100, La Habra, Orange County (North Orange  
County Regional Office)

Notified: 10/23/02

**PLUMAS BANK**

241 North Lake Boulevard, Tahoe City, Placer County

Notified: 2/3/03

**PREMIER SERVICE BANK**

102 East Sixth Street, Corona, Riverside County (Corona Regional Office)

Filed: 10/30/02

Approved: 11/7/02

**SAN JOAQUIN BANK**

Northwest corner of Riverlakes Boulevard and Coffee Road, Bakersfield, Kern County  
(Rosedale Branch)

Notified: 4/2/02

Extended: 3/12/04

**SANTA CRUZ COUNTY BANK (Proposed)**

Near the intersection of Main Street, and West Lake Avenue, Watsonville, Santa Cruz  
County

Filed: 3/5/03

**SOLANO BANK**

1411 Oliver Road, Fairfield, Solano County (Fairfield-Oliver Road Branch)

Notified: 4/15/03

**SOUTHWEST COMMUNITY BANK**

2401 East Katella Avenue, Suite 100, Anaheim, Orange County (Anaheim Office)

Notified: 9/30/02

**SUMMIT BANK**

190 Hartz Avenue, Danville, Alameda County

Notified: 7/13/01

Expired: 7/13/02

**BANK APPLICATIONS****NEW BRANCHES (Continued)****SUNWEST BANK**

24422 Avenida de la Carlotta, Suite 110, Laguna Hills, Orange County (Laguna Hills Office)

Notified: 3/18/03

**UNITED COMMERCIAL BANK**

Room 2903, 29<sup>th</sup> Floor, Gloucester Tower, The Landmark, No. 11 Pedder Street, Central, Hong Kong (Hong Kong Branch)

Filed: 1/27/03

Approved: 1/28/03

**VALLEY COMMUNITY BANK**

2355 San Ramon Valley Boulevard, Suite 101, San Ramon, Contra Costa County ( San Ramon Office)

Notified: 3/14/03

**VALLEY INDEPENDENT BANK**

74199 El Paseo Drive, Palm Desert, Riverside County (El Paseo Financial Services Center)

Notified: 11/27/02

Opened: 4/28/03

**VALLEY INDEPENDENT BANK**

6715 North Palm Avenue, Suite 208, Fresno, Fresno County (North Point Financial Services Center)

Notified: 1/27/03

**VENTURA COUNTY BUSINESS BANK**

600 Hampshire Road, Suite 100, Westlake Village, Ventura County (Formerly 111 South Westlake Boulevard, Thousand Oaks, Ventura County) (Westlake Village Branch)

Filed: 7/3/02

Approved: 10/4/02

Opened: 4/18/03

**VINEYARD BANK**

200 South Main Street, Suite 150, Corona, Riverside County

Notified: 2/7/03

Opened: 4/28/03

**WILSHIRE STATE BANK**

3834 Wilshire Boulevard, Suite 100, Los Angeles, Los Angeles County (MidWilshire Office)

Notified: 9/10/02

## **BANK APPLICATIONS**

### **NEW PLACES OF BUSINESS**

**Notified: 12**

**Approved: 3**

**Opened: 4**

**1ST CENTENNIAL BANK**

3291 Danish Court, Salt Lake City, Salt Lake County, Utah

Notified: 2/3/03

**AMERICAN BUSINESS BANK**

2600 Michelson Drive, Suite 1700, Irvine, Orange County

Notified: 6/1/03

**THE BANK OF HEMET**

4600 Campus Drive, Newport Beach, Orange County

Notified: 3/12/03

**BANK OF THE WEST**

787 7<sup>TH</sup> Avenue, New York, New York County, New York State (Loan Production Office)

Notified: 1/14/02

Opened: 2/15/02

**BANK OF THE WEST**

200 Oceangate, Long Beach, Los Angeles County (Long Beach Commercial Banking Center)

Notified: 3/13/03

Opened: 4/7/03

**BUTTE COMMUNITY BANK**

100 East Cypress Avenue, Suite 150, Redding, Shasta County (Redding Loan Production Office)

Notified: 4/14/03

**CATHAY BANK**

146 Sung Chiang Road, Sixth Floor, Suite 3, Taipei, Taiwan, Republic of China

Notified: 1/29/02

Extended: 1/29/04

**CENTER BANK**

600 Baysville Court, Las Vegas, Clark County, Nevada

Notified: 4/29/03

**COMERICA BANK-CALIFORNIA**

4 Sentry Parkway, Blue Bell, Montgomery County, Pennsylvania (Temporary Loan Production Office)

Notified: 1/8/02

**BANK APPLICATIONS****NEW PLACES OF BUSINESS (Continued)****DISCOVERY VALLEY BANK**

13436 Poway Road, Poway, San Diego County

Filed: 11/1/02

Approved: 11/7/02

**EAST-WEST BANK**

Bright China Chang An Building, Suite 609, 7 Jianguomen Nei Avenue, Beijing,  
People's Republic of China (Beijing Office)

Notified: 5/10/02

Opened: 4/7/03

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

1601 Response Road, Sacramento, Sacramento County (Sacramento Loan Production  
Office)

Notified: 1/6/03

**FREMONT BANK**

871 Coronado Center Drive, Suite 200, Henderson, Clark County, Nevada (Fremont  
Mortgage)

Notified: 4/9/03

**GENERAL BANK**

1101 West McKinley Avenue, Pomona, Los Angeles County

Filed: 1/9/03

Approved: 1/9/03

**GATEWAY BUSINESS BANK**

9781 Point Lake View Road, Kelsey Ville, Lake County

Notified: 11/5/02

**SERVICE 1<sup>ST</sup> BANK**

3533 Jamison Way, Castro Valley, Alameda County (Formerly 22195 Redwood Road,  
Castro Valley, Alameda County)

Notified: 2/25/03

Opened: 4/1/03

**SILICON VALLEY BANK**

181 Lytton Avenue, Palo Alto, Santa Clara County

Notified: 2/24/03

**SOUTH COAST COMMERCIAL BANK**

2377 Crenshaw Boulevard, Torrance, Los Angeles County

Notified: 2/13/03

## **BANK APPLICATIONS**

### **NEW PLACES OF BUSINESS (Continued)**

#### STATE BANK OF INDIA (CALIFORNIA)

In the vicinity of Sherman Way and Topanga Canyon Road, Woodland Hills, Los Angeles County

Filed: 2/20/03

Approved: 4/7/03

### **EXTENSION OF BANKING OFFICE**

#### **Notified: 2**

#### FREMONT BANK

3106-3108 Diablo Avenue, Hayward, Alameda County

Notified: 2/13/03

#### TRI-COUNTIES

110 Independence Circle, Chico, Butte County

Notified: 4/24/03

### **HEAD OFFICE RELOCATIONS**

#### **Notified: 1**

#### **Approved: 1**

#### COMMUNITY BANK

From 100 East Corson Street, to 790 East Colorado Boulevard, Pasadena, Los Angeles County

Filed: 11/26/02

Approved: 11/26/02

#### NETWORK BANK USA

From 845 North Euclid Avenue, Ontario, San Bernardino County, to 1762 Westwood Boulevard, Los Angeles, Los Angeles County (Redesignation)

Notified: 8/6/02

### **BRANCH OFFICE RELOCATIONS**

#### **Notified: 14**

#### **Effected: 6**

#### BANK OF AGRICULTURE & COMMERCE

From 1520 Discovery Bay Boulevard, Byron, to 14804-A Highway 4, Discovery Bay, Contra Costa County (Discovery Bay Branch)

Notified: 3/3/03



**BANK APPLICATIONS****BRANCH OFFICE RELOCATIONS (Continued)****BANK OF THE WEST**

To relocate and consolidate four branches of the former Sanwa Bank California and Tokai Bank of California

Notified: 7/7/01

Effectuated: 8/31/01

**BANK OF THE WEST**

From 945 Blossom Hill Road, to 5421 Thornwood Drive, San Jose, Santa Clara County (Oakridge Branch)

Notified: 3/13/03

Effectuated: 3/31/03

**BANK OF THE WEST**

From 1463 West Park Plaza (formerly 1472 S. W. 4th Avenue), to 505 Sunset Drive, Ontario, Malheur County, Oregon

Notified: 4/2/03

**BUTTE COMMUNITY BANK**

From 14115 Lakeridge Circle, to 14001 Lakeridge Circle, Magalia, Butte County

Notified: 4/14/03

**CHINATRUST BANK (U.S.A.)**

From 10900 N.E. 8<sup>th</sup> Street, Suite 1120, to 500 – 108<sup>th</sup> Avenue N.E., Suite 1H3, Bellevue, King County, Washington

Notified: 2/24/03

**CENTER BANK**

From 4301 West 3<sup>rd</sup> Street to 253 North Western Avenue, Los Angeles, Los Angeles County (Western Branch)

Notified: 1/13/03

**EAST-WEST BANK**

From 338 Barber Lane to 678 Barber Lane, Milpitas, Santa Clara County (Milpitas Branch)

Notified: 3/5/03

**EXCHANGE BANK**

From 2323 Magowan Drive to 2416 Montgomery Drive, Santa Rosa, Sonoma County

Notified: 3/13/03

Effectuated: 4/28/03

**BANK APPLICATIONS****BRANCH OFFICE RELOCATIONS (Continued)****FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

From 301 E. Main Street to 121 S. Center Street, Turlock, Stanislaus (Turlock Branch)

Notified: 8/17/99

Extended to: 8/17/00

Extended to: 8/17/01

Extended to: 12/31/02

**FARMERS & MERCHANTS BANK OF LONG BEACH**

From 4601 East Second Street, to 4608 East Second Street, Long Beach, Los Angeles County (Belmont Shore Branch)

Notified: 12/5/02

**GATEWAY BUSINESS BANK**

From 525 Wall Street, to 535 Wall Street, Chico, Butte County

Notified: 10/8/02

**HUMBOLDT BANK**

From 401 Vernon Street, to 1050 Pleasant Grove Boulevard, Roseville, Placer County

Notified: 12/23/02

**THE MECHANICS BANK**

From 851 Irwin Street, to 904 4<sup>th</sup> Street, San Rafael, Marin County (San Rafael Office)

Notified: 8/30/02

**MID-STATE BANK & TRUST**

From 1070 Main Street, to 1059 Main Street, Cambria, San Luis Obispo County

Notified: 11/20/02

**MISSION BANK**

From 9680 South Union Avenue, to 10 Panama Road, Bakersfield, Kern County

Notified: 3/7/03

Effectuated: 3/31/03

**SAVINGS BANK OF MENDOCINO COUNTY**

From 1200 South State Street, to 1100 Airport Boulevard, Ukiah, Mendocino County

Notified: 4/21/03

**SPECTRUM BANK**

From 6074 Warner Avenue, to 6094 Warner Avenue, Huntington Beach, Orange County

Notified: 5/1/02

## **BANK APPLICATIONS**

### **BRANCH OFFICE RELOCATIONS (Continued)**

#### **SUMMIT BANK**

From 1700 North Main Street to 675 Ygnacio Valley Road, Walnut Creek, Contra Costa County (Walnut Creek Office)

Notified: 1/24/01

Effectuated: 2/1/01

#### **YOLO COMMUNITY BANK**

From 3300 Douglas Boulevard, Suite 465, to 3009 Douglas Boulevard, Suite 100, Roseville, Placer County

Notified: 2/25/02

Effectuated: 4/1/02

### **PLACE OF BUSINESS RELOCATIONS**

**Notified: 4**

**Approved: 1**

**Effectuated: 1**

#### **COMMERCIAL BANK–CALIFORNIA**

From 8911 North Capital of Texas Highway, to 300 West 6<sup>th</sup> Street, Austin, Travis County, Texas

Notified: 12/4/02

#### **FREMONT BANK**

From 3300 Tully Road, Suite A-3, to 1101 Sylvan Avenue, Suite B-26, Modesto, Stanislaus County

Notified: 5/2/02

#### **GATEWAY BUSINESS BANK**

From 200 Hawthorne Avenue, to 660 Hawthorne Avenue, Salem, Marion County, Oregon

Notified: 11/5/02

#### **PROFESSIONAL BUSINESS BANK**

From 200 West Glen Oaks Boulevard, to the vicinity of East California Avenue and North Orange Street, Glendale, Los Angeles County

Filed: 10/3/02

Approved: 10/3/02

#### **SILICON VALLEY BANK**

From 160 Spear Street, Suite 360, to 185 Berry Street, Suite 3000, San Francisco, San Francisco County

Notified: 4/10/03

## **BANK APPLICATIONS**

### **PLACE OF BUSINESS RELOCATIONS (Continued)**

#### **VINEYARD BANK**

From 111 North Sepulveda Boulevard, Suite 320, to 1230 Rosecrans Avenue,  
Manhattan Beach, Los Angeles County

Notified: 6/18/02

Effectuated: 7/15/02

### **DISCONTINUANCE OF BRANCH OFFICES**

**Notified: 7**

**Approved: 1**

**Discontinued: 4**

#### **BANK OF PETALUMA**

1360 Redwood Way, Petaluma, Sonoma County

Notified: 4/2/03

#### **BANK OF THE WEST**

3443 Lake Tahoe Blvd., South Lake Tahoe (South Lake Tahoe Office)

Notified: 5/3/99

Discontinued: 9/6/01

#### **BANK OF THE WEST**

Charlotte House, Charlotte Street, Nassau, Bahamas

Notified: 12/12/02

#### **BANK OF THE WEST**

2200 Pacific Avenue, Long Beach, Los Angeles County (Pacific Office)

Notified: 2/06/03

Discontinued: 4/4/03

#### **BANK OF THE WEST**

200 Oceangate, Long Beach, Los Angeles County (Long Beach Main Office)

Notified: 2/06/03

Discontinued: 4/4/03

#### **BANK OF THE WEST**

8157 Brentwood Street, Suite C, Brentwood, Contra Costa County (Brentwood Branch)

Notified: 3/13/03

#### **EAST-WEST BANK**

199 California Drive, Suite 120, Millbrae, San Mateo County (Millbrae Branch)

Notified: 4/7/03

#### **MIZUHO CORPORATE BANK OF CALIFORNIA**

21525a Hawthorne Boulevard, Torrance, Los Angeles County

Notified: 4/10/03

## **BANK APPLICATIONS**

### **DISCONTINUANCE OF BRANCH OFFICES (Continued)**

TRI-COUNTIES BANK  
2385 Esplanade Avenue, Chico, Butte County  
Notified: 4/24/03

VALLEY BANK  
26670 McCall Boulevard, Sun City, Riverside County (Sun City Branch)  
Filed: 9/4/02  
Approved: 11/4/02

VALLEY INDEPENDENT BANK  
39770 Bob Hope Drive, Suite 216, Rancho Mirage, Riverside County (Rancho Mirage Business Loan Center)  
Notified: 11/27/02  
Discontinued: 4/28/03

WESTAMERICA BANK  
3499 Brookside Road, Suite F, Stockton, San Joaquin County  
Notified: 4/24/03

### **DISCONTINUANCE OF PLACES OF BUSINESS**

**Notified: 4                      Approved: 1                      Discontinued: 3**

1ST CENTENNIAL BANK  
1470 North Hundley Street, Anaheim, Orange County  
Notified: 4/1/03  
Discontinued: 1/21/01 (nunc pro tunc)

BANK OF WALNUT CREEK  
9521 Folsom Boulevard, City and County of Sacramento  
Notified: 8/30/01  
Discontinued: 8/30/01

COMMUNITY BANK  
308 North Second Street, Upland, San Bernardino County  
Notified: 2/11/03

EAST-WEST BANK  
199 California Drive, Suite 205, Millbrae, San Mateo County  
Notified: 4/7/03

PACIFIC MERCANTILE BANK  
721 West Whittier Boulevard, Suite G, La Habra, Orange County  
Notified: 10/23/02

## **BANK APPLICATIONS**

### **DISCONTINUANCE OF PLACES OF BUSINESS (Continued)**

#### **PREMIER SERVICE BANK**

90 West Grand Boulevard, Suite 102, Corona, Riverside County

Filed: 10/30/02

Approved: 11/7/02

#### **UNITED COMMERCIAL BANK**

Room 2903, 29<sup>th</sup> Floor, Gloucester Tower, The Landmark, No. 11 Pedder Street,  
Central, Hong Kong (Hong Kong Representative Office)

Notified: 1/28/03

#### **VALLEY INDEPENDENT BANK**

39770 Bob Hope Drive, Suite 100, Rancho Mirage, Riverside County (Rancho Mirage  
Private Banking Office)

Notified: 11/27/02

Discontinued: 4/28/03

## **INDUSTRIAL BANK APPLICATIONS**

### **NEW BANKS**

**Filed: 1**

#### **PATRIOT BANK**

Proposed location: Near the intersection of Michelson Drive and Jamboree Road,  
Irvine, Orange County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614-8527

Phone: 949-261-8888

Filed: 3/4/03

### **NEW BRANCHES**

**Notified: 2**

#### **TAMALPAIS BANK**

575 Sir Francis Drake Boulevard, Greenbrae, Marin County (Greenbrae Branch)

Notified: 8/7/02

#### **FINANCE AND THRIFT COMPANY**

261 North Elmwood Avenue, Lindsay, Tulare County (Lindsay Branch)

Notified: 4/21/03

**INDUSTRIAL BANK APPLICATIONS****NEW PLACES OF BUSINESS****Notified: 1            Opened: 1****AFFINITY BANK**

6691 East Camelback Road, Suite D-208, Scottsdale, Maricopa County, Arizona

Notified: 4/29/03

Opened: 1/16/03 (nunc pro tunc)

**FIRESIDE THRIFT CO**

11007 Metcalf Avenue, Overland Park, Johnson County, Kansas

Notified: 5/7/02

**BRANCH OFFICE RELOCATIONS****Notified: 1****FIRESIDE THRIFT CO.**

From 2265 Watt Avenue, Suite B, to 9500 Micron Avenue, Suite 120, Sacramento, Sacramento County

Notified: 4/4/03

**APPLICATION PURSUANT TO SECTION 772****Approved: 1****FREMONT INVESTMENT & LOAN**

Specific authorization to invest in Fremont Loan Services, Inc.

Filed: 1/4/02

Approved: 1/11/02

**SAVINGS AND LOAN ASSOCIATION APPLICATIONS****NEW BRANCHES****Approved: 1****MALAGA BANK**

At the vicinity of 22733 Hawthorne Boulevard, Torrance, Los Angeles County

Filed: 1/24/03

Approved: 2/1/03

**PREMIUM FINANCE COMPANY APPLICATIONS****NEW PREMIUM FINANCE COMPANY****Filed: 10      Approved: 3**

ALTAIR PREMIUM FINANCE CORP.  
2501 East Chapman Avenue, Suite 100, Fullerton, Orange County  
Filed: 4/7/03

BCIC PREMIUM FINANCE COMPANY (#2090)  
2501 East Chapman Avenue, Suite 100, Fullerton, Orange County  
Filed: 9/19/02  
Approved: 2/14/03

CAPITOL PAYMENT PLAN OF CALIFORNIA, INC.  
21820 Burbank Boulevard, Suite 300, Woodland Hills, CA 91367  
Filed: 4/7/03

CIBA FINANCIAL SERVICES, INC.  
523 West 6th Street, Suite 716, Los Angeles, Los Angeles County  
Filed: 4/2/03

FOCUS PREMIUM FINANCE COMPANY  
6046 Cornerstone Court West, Suite 202, San Diego, San Diego County  
Filed: 1/14/03

MID-AMERICA PREMIUM FINANCE COMPANY WEST  
6046 Cornerstone Court West, Suite 202, San Diego, San Diego County  
Filed: 3/25/03

MILLENNIUM FINANCING OF CALIFORNIA, INC. (#2089)  
22349 La Palma Avenue, Suite D-110, Yorba Linda, Orange County  
Filed: 12/9/02  
Approved: 2/14/03

MUTUAL CREDIT CORPORATION (Lic #2083)  
511 West Palm Drive, Suite 210, Placentia, Orange County  
Filed: 8/19/02  
Approved: 12/12/02

PFS FINANCING CORP. OF CALIFORNIA  
601 South Glenoaks Boulevard, Suite 403, Burbank, Los Angeles County  
Filed: 3/27/03

PREMIUM PAYMENT PLAN INC.  
2383 Buena Vista Avenue, Livermore, Alameda County  
Filed: 4/2/03



**PREMIUM FINANCE COMPANY APPLICATIONS****NEW PREMIUM FINANCE COMPANY (Continued)****RSA PREMIUM FINANCE COMPANY**

2501 East Chapman Avenue, Suite 100, Fullerton, Orange County

Filed: 4/7/03

**SNOWCREST FUNDING, INC.**

2501 East Chapman Avenue, Suite 100, Fullerton, Orange County

Filed: 4/2/03

**U.S. CAPITAL ASSOCIATES OF CALIFORNIA, INC.**

21820 Burbank Boulevard, Suite 300, Woodland Hills, Los Angeles County

Filed: 4/22/03

**ACQUISITION OF CONTROL****Approved: 1**

Independent Bank Corporation/Independent Bank to acquire control of Mepco

Acceptance Corporation, Encino

Filed: 3/25/03

Approved: 4/11/03

**RELOCATIONS****Approved: 1****TOP PREMIUM FINANCE COMPANY, INC.**

From 21820 Burbank Boulevard, Suite 300, Woodland Hills, to 9324 Reseda Boulevard, Suite 208, Northridge, Los Angeles County

Filed: 4/11/03

Approved: 4/13/03

**FOREIGN (OTHER NATION) BANK APPLICATIONS****NEW OFFICES****Approved: 1****BANK OF COMMUNICATIONS**

In the vicinity of the City of Los Angeles, Los Angeles County (Representative Office)

Filed: 3/16/01

Approved: 4/30/01

Extended: 12/31/02

Extended: 12/31/03

## **FOREIGN (OTHER NATION) BANK APPLICATIONS**

### **OFFICE RELOCATION**

**Approved: 1**

BANCO AGRICOLA COMERCIAL DE EL SALVADOR (Nondepository Agency)  
From 2625 East Florence Avenue, Huntington Park, Los Angeles County, to 6250  
Atlantic Boulevard, Bell, Los Angeles County  
Filed: 9/23/02  
Approved: 9/24/02

### **DISCONTINUANCE OF OFFICES**

**Discontinued: 2**

BANCA NAZIONALE DEL LAVORO, S.P.A.  
660 South Figueroa Street, Los Angeles, Los Angeles County (Representative Office)  
Filed: 3/13/03  
Approved: 3/13/03  
Discontinued: 4/30/03

SIAM COMMERCIAL BANK, PCL  
601 South Figueroa Street, Los Angeles, Los Angeles County (Representative Office)  
Filed: 8/13/01  
Approved: 8/17/01  
Discontinued: 9/30/01

## **FOREIGN (OTHER STATE) BANK APPLICATION**

### **NEW FACILITY**

**Notified: 2**

**Opened: 4**

**Expired: 1**

FIRST INTERNATIONAL CAPITAL (Facility – Uninsured Bank)  
2000 Crow Canyon Place, Suite 300, San Ramon, Contra Costa County  
Filed: 1/9/02  
Approved: 1/29/02  
Expired: 2/29/03

NEVADA SECURITY BANK (Facility – Insured Bank)  
2893 Sunrise Gold Circle, Suite 209, Rancho Cordova  
Notified: 2/18/03

PROVIDENT BANK (Facility – Insured Bank)  
19000 MacArthur Blvd, Irvine  
Notified: 1/3/03

## **FOREIGN (OTHER STATE) BANK APPLICATION**

### **NEW FACILITY (Continued)**

RBC CENTURA BANK, Rocky Mount, North Carolina dba RBC BUILDER FINANCE in California (Facility – Insured Bank)  
 9255 Towne Centre Drive, San Diego, San Diego County  
 2175 North California Boulevard, Suite 240, Walnut Creek, Contra Costa County (formerly 111 Deerwood Road, Suite 100, San Ramon, Contra Costa County)  
 2360 East Bidwell Street, Suite 111, Folsom, Sacramento County  
 Correspondent: David G. Martin  
 Poyner & Spruill LLP  
 3600 Glenwood Avenue, Raleigh, NC 27612  
 Phone: (919) 783-2836  
 Notified: 1/10/02  
 Opened: 2/1/03

TIB-THE INDEPENDENT BANKERSBANK (Facility – Insured Bank)  
 17011 Beach Boulevard, Huntington Beach, Orange County  
 Notified: 3/24/03  
 Opened: 4/25/03

### **FACILITY RELOCATION**

#### **Effected: 2**

BANKONE, N.A.  
 From 777 South Figueroa Street, 4<sup>th</sup> Floor, to 333 South Grand Avenue, Suite 3600, Los Angeles, Los Angeles County  
 Notified: 4/1/03  
 Effected: 12/15/02 (nunc pro tunc)

BANKWEST OF NEVADA  
 From 402 West Broadway to 500 West C Street, Suite 100, San Diego, San Diego County  
 Notified: 4/16/03  
 Effected: 4/14/03 (nunc pro tunc)

## **CREDIT UNION APPLICATIONS**

### **CONVERSIONS TO STATE CHARTER**

#### **Filed: 3**

Building Trades Federal Credit Union, Orange  
 Filed: 12/6/01

Courts and Records Federal Credit Union, Pasadena  
 Filed: 3/26/01

## **CREDIT UNION APPLICATIONS**

### **CONVERSIONS TO STATE CHARTER (Continued)**

Lockheed Federal Credit Union, Burbank  
Filed: 12/28/01

### **MERGERS**

**Filed: 2                      Approved: 2                      Effectuated: 3**

Del Monte S.F. Employees Federal Credit Union, San Francisco, into California Preferred Credit Union, San Francisco  
Filed: 7/18/01  
Approved: 8/2/01  
Effectuated: 12/10/01

Dominguez Water Employees Credit Union, Torrance, into South Bay Credit Union, Redondo Beach  
Filed: 3/18/03

Los Robles Federal Credit Union, Thousand Oaks, into Ventura County Credit Union, Ventura  
Filed: 1/30/03  
Approved: 3/25/03

Paramount Studio Employees Federal Credit Union, Hollywood, into First Entertainment Credit Union, Hollywood  
Filed: 10/17/02  
Approved: 11/20/02  
Effectuated: 4/4/03

Providence First Credit Union, Burbank, into Priority One Credit Union, South Pasadena  
Filed: 10/10/02  
Approved: 2/21/03  
Effectuated: 4/4/03

San Gabriel Valley Credit Union, Walnut, into Credit Union of Southern California, Whittier  
Filed: 9/20/02  
Approved: 10/31/02

Super U Credit Union, Sacramento, into Triple S Credit Union, Sacramento  
Filed: 8/29/02

## **CREDIT UNION APPLICATIONS**

### **NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION**

**Filed: 2**

BAXTER CREDIT UNION

1452 Alton Ave, Irvine, Orange County (Irvine Branch)

4501 Colorado Blvd, Los Angeles, Los Angeles County (Glendale Branch)

Filed: 11/7/01

FIRST CORPORATE CREDIT UNION

10801 Walker Street, Cypress, Orange County

Filed: 10/28/02

### **CHANGE OF NAME**

**Filed: 1**

**Approved: 1**

The Community Credit Union of Southern Humboldt to change its name to  
COMMUNITY CREDIT UNION

Filed: 3/13/00

EBTEL Credit Union to change its name to STERLENT CREDIT UNION

Filed: 1/28/03

Approved: 1/31/03

Effectuated: 4/1/03

## **TRANSMITTERS OF MONEY ABROAD APPLICATIONS**

### **NEW TRANSMITTERS**

**Filed: 4**

**Licensed: 1**

BANCOMERICIO DE EL SALVADOR, INC.

Filed: 2/27/03

ENVIOS R.D. CORP.

Filed: 11/15/00

Approved: 5/3/02

Licensed: 4/8/03

G&T CONTINENTAL TRANSFERENCIAS MUNDIALES, INC.

Filed: 4/22/03

**TRANSMITTERS OF MONEY ABROAD APPLICATIONS****NEW TRANSMITTERS (Continued)**

GROUPEX FINANCIAL CORPORATION, INC.  
Filed: 9/4/02

JOHNNY AIR CARGO  
Filed: 2/27/03

**VOLUNTARY SURRENDER OF LICENSE**

**Effected: 1**

CONG TY CHUYEN TIEN VIETNAM, INC.  
9304 Bolsa Avenue, Westminster, Orange County  
Effected: 4/29/03

**PAYMENT INSTRUMENT APPLICATIONS****NEW PAYMENT INSTRUMENT**

**Filed: 2**

**Licensed: 1**

AMERICAN PAYMENT SYSTEMS, INC.  
Contact person: Donna M. Estelle  
2319 Whitney Avenue, 6th Floor  
Hamden, CT 06518  
Filed: 9/4/02

DOLEX DOLLAR EXPRESS, INC.  
700 Highlander Boulevard, Suite 450  
Arlington, TX 76015  
Filed: 9/3/02  
Approved: 4/7/03  
Licensed: 4/22/03

NAVICERT FINANCIAL INC.  
17019 Kingsview Avenue  
Carson, CA 90746  
Filed: 4/22/03